

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Kneip Building, Conference Room #3

July 16-17, 2007

700 Governors Drive - Pierre, South Dakota

Time	Item	Description
<i>July 16, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
		Introduce Pam Hoepfer, ATQ, brief overview of reimbursement procedures.
	1.0	Adoption of July 16-17, 2007 Agenda
	2.0	Approval of May 21, 2007 Meeting and Public Hearing Minutes and the June 26, 2007 Conference Call Meeting Minutes
8:10	3.0	Review of Department of Education Budget – Darla Mayer, DOE Finance and Management Director
8:40	4.0	Legislative Update <ul style="list-style-type: none"> • SB157 – Minimum School Size – Darla Mayer, DOE • SB199 – Compulsory Age to 18 – Wade Pogany, DOE • HB1236 – Iowa Border Agreement – Rick Melmer, DOE
9:15	5.0	Overview of Teacher Incentive Fund – Melody Schopp, DOE
9:45	6.0	State Library Update – Dorothy Liegl, DOE
10:00		BREAK
10:15	7.0	Articulation agreements between the Technical Institutes and the SD Public University System - Board of Regents – Sam Gingerich
10:30	8.0	Report on Activities and Issues Board of Regents – Sam Gingerich <ul style="list-style-type: none"> • Certificate programs offered by the regental institutions • Report and Recommendations- System wide review of programs in teacher education/leadership (will be provided to the board members at the meeting)
11:00	9.0	Olson et al v. Guindon – School district expenditure lawsuit, Attorney General
11:30	10.0	Executive Session – Update on status Davis v. State – School funding lawsuit, Attorney General
12:00		LUNCH
1:00	11.0	Public Hearing – English Language Proficiency (ELP) Standards – Steph Lebeda, DOE
1:20	12.0	Public Hearing – K-12 Educational Technology Standards – Peg Henson, DOE
1:40	13.0	Update on Spring 2007 DSTEP – Gay Pickner, DOE
2:00	14.0	First Reading – Accreditation rules specific to qualified teaching staff – Jennifer Neuhauser, DOE 24:15:03:10; 24:43:01:01; 24:43:02:08; 24:43:09:03; 24:43:02:02
2:20	15.0	First Reading – Restrictions on additional authorization – Melody Schopp, DOE 24:15:08:03
2:35		BREAK
2:50	16.0	Board, Commission and Committee Reports
3:00	17.0	Secretary's Report – Dr. Melmer, DOE
3:30	18.0	Teacher Quality – Governor's New Teacher Academy overview, Teacher Leaders and Award winners and introduction of new Teach for America Corps Members
5:00		RECESS

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8:05	19.0	OCTE – Introduction of staff and contracted personnel
8:35	20.0	OCTE – Overview of State Funds – SB168 & HB1171
9:30	21.0	07-08 Proposed State Board Calendar
9:45		BREAK
10:00	22.0	Technical Institutes Program Retention Plans
10:20	23.0	Technical Institutes Program Placement Plans
10:40	24.0	Facility Fees / Future Facility Needs – Bonding Authority – Don Templeton
11:00	25.0	Administrative Rules, BOE and Technical Institutes – Deb Barnett, DOE
11:45		LUNCH (Eagles Nest Bed and Breakfast in Fort Pierre)
1:00	26.0	Technical Institutes Goals and Objectives Informal Roundtable
2:00	27.0	Date and time of next meeting
2:05		ADJOURN